



**State of Rhode Island and Providence Plantations
Water Resources Board**

Division of Planning
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 • FAX: (401) 222-2083

**RHODE ISLAND WATER RESOURCES BOARD
TECHNICAL COMMITTEE MEETING**

**Wednesday, August 1, 2012
9:00 AM – 10:30 AM**

**RI Department of Administration
One Capital Hill, Providence RI
Legal Conference Room 3rd Floor (please check in with 3rd floor reception)**

1. CALL TO ORDER - Pamela Marchand, Committee Chair

2. ITEMS FOR DISCUSSION AND ACTION

- a. Greenville Water District - Evaluation of Rhode Island Laws and Statutes under the purview of the Water Resources Board that pertain to Water Supply during or after construction of proposed Emergency Interconnection (Enclosure 1).
- b. Emergency Interconnection Program
 - Portsmouth Water and Fire District - Requested reimbursement totaling \$13,871 (Enclosure 2)
 - Greenville/Smithfield – Status update
 - Woonsocket/Cumberland - Status update
 - Warwick/Providence Request – Status update
 - BCWA/East Providence – Status update
- c. Big River Management Area Usage Requests
 - New England Mountain Biking Association – Fall Mountain Biking Fundraiser (Enclosure 3)
 - Caster's Bicycles – Four (4) Mountain Bike time trial events (Enclosure 4)
- d. Water System Supply Demand Management Strategy and Annual Reporting – Status of submissions
- e. Water Supply System Management Plans
 - University of Rhode Island – Substantial compliance (Enclosure 5)
 - Providence Water Supply - Substantial compliance (Enclosure 6)
 - Receipt of North Tiverton Plan
 - Receipt of Narragansett Plan
- f. Big River Water Quality Certification Application - Status
- g. State of Rhode Island All Hazards Debris Management Plan – Status of evaluation of temporary debris storage and reduction including the Big River Management Area.

3. ADJOURNMENT

7/25/2012

Date

Kenneth J. Burke, P.E., General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.